

GRADUATE STUDENT ASSOCIATION University of Rhode Island

URI Executive Council Meeting Agenda

Date: <u>02/18/2023</u>, <u>11:00am – 12:00pm</u>

Location: Zoom

Members in Attendance: (Executive Council)

Olivia Greene Social Media Manager

Obed Amoah
Ally Cuomo
Event Coordinator

Kara Li Liu Secretary

I. Call to Order

1. The GSA Executive Council meeting was held online on 02/18. It began at 11:00am and was presided over by Patricia and Kara.

II. Approval of Meeting Minutes

- Kara motioned to accept the minutes. Showrov seconded.

III. Reports of Offices

- 1. Vice President Report
 - Islam
 - Add new committees.
 - List members and date appointed.
 - o We will hold the senator meeting on 02/24/2023.
 - We will create a Google form to confirm the number of attendees.

2. Treasurer Report

- Patricia (Reuben joined later)
 - Summarize the balance sheet for the academic year 2022-2023.
- We approved a two-year payment for the previous e-board committee member and additional reimbursement for an omitted board member.

IV. Old Business

- 1. Website
 - Showrov
 - Will continue updating housing information.
 - Publicize the list of people receiving conference reimbursement attendance for transparency.

2. Emails from Etal Account

- Patricia



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- We cleaned out the emails and forwarded all important GSA emails to the Google group email.
- 3. Spring Welcome Celebration Rock Climbing Event
 - Ally
 - Went over the cost of pizza and water.
 - Went over vegan options.
 - Went over the planning of upcoming events (i.e., group studying in the library with coffee and tea, karaoke, etc.)
 - Went over purchases from outside sources.
 - Islam suggested more locations for vegans.
 - Showrov clarified the vegan options for different religious groups of international students.

4. Social Media Management

- Olivia
 - Went over more engagement on Instagram.
 - o Other organizations contacted her for posting their events.

5. GAU Liaison

- Obed
 - o Showed updated negotiated GAU contract for TA assistantship.

V. New Business

- 1. Meeting with Graduate School
 - Come prepared with questions for the meeting if applicable.

2. Conference Reimbursement

- Voted on the reimbursement request from the GSA email.
 - Approved five applicants for reimbursement.
 - o Kara will follow up two conditional applicants before their reimbursement.
- Reuben will take over the conference reimbursement process going forward.
- Kara and Showrov will update the policy on the website.

VI. Announcements

N/A

VII. Adjournment

Patricia moved that the meeting be adjourned, and this was agreed upon at 12:22pm.

Kara Li Liu 02/18/2023